

**Little Traverse Bay Bands of Odawa Indians  
Natural Resource Commission  
Regular Meeting  
January 27, 2016**

Meeting called to order at 6:09 p.m. by Commissioner, William McNamara;

Roll Call Commission: Commissioner, William McNamara; Treasurer, Frederick Holdorph; Vice-Chairman, Renee Dillard; Associate Commissioner, John Keshick III;

Absent: 1 Vacant Position

NRD Staff: Director, Doug Craven; Chief Conservation Officer, Kevin Willis; Administrative Assistant, Debra Smithkey-Browne.

Absent: Inland Wildlife Biologist, Archie Kiogima Jr.; Inland Fisheries Biologist, Maxwell Field; Environmental Services Coordinator, Daugherty Johnson III; Inland Fisheries Biologist, Bill Parsons; Great Lakes Fisheries Biologist, Kevin Donner;

Guest: Lewis Keller, LTBB Tribal Fisherman; Kevin Gasco, LTBB Tribal Member;

Open Ceremony – None

Public Comment Opened at 6:10 p.m.

Public Comment Closed at 6:12 p.m.

NRC reviewed the Agenda

**Motion made by Frederick Holdorph, Treasurer; to approve the agenda as amended; John Keshick III, Associate Commissioner; supports.**

**3 Yes 0 No 1 Absent (Dillard) 0 Abstained 1 Vacant**

**Motion Carried**

NRC reviewed the minutes of January 13, 2016.

6:19 p.m. Renee Dillard, Vice-Chairman; and Kevin Gasco, arrived.

**Motion made by John Keshick III, Associate Commissioner; to approve the minutes of January 13, 2016 are presented; Frederick Holdorph, Treasurer; supports.**

**4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

**Motion Carried**

**Natural Resource Director's Report – Douglas W. Craven, Director**

1 **Motion made by Frederick Holdorph, Treasurer; to approve the**  
2 **Natural Resource Director's Verbal Report as presented by Douglas**  
3 **W. Craven, Natural Resource Director; Renee Dillard, Vice-Chairman;**  
4 **supports.**

5 **4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

6 **Motion Carried**

7  
8 **Conservation Law Enforcement Report - Kevin Willis, Chief**  
9 **Conservation Officer**

10  
11 **Motion made by Frederick Holdorph, Treasurer; to approve the**  
12 **Conservation Law Enforcement written and verbal report as**  
13 **presented by Kevin Willis, Chief Conservation Officer; supported by**  
14 **Renee Dillard, Vice-Chairman.**

15 **4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

16 **Motion Carried**

17  
18 **Environmental Services Report - Daugherty Johnson III,**  
19 **Environmental Services Manager**

- 20 • No Report submitted

21  
22 **Great Lakes Biologist Report - Kevin Donner, Great Lakes Biologist**

- 23 • No Report Submitted

24  
25 **Inland Wildlife Biologist Report - Maxwell Field, Inland Wildlife**  
26 **Biologist**

27  
28 **Motion made by Frederick Holdorph, Treasurer; to approve the**  
29 **Inland Wildlife Biologist Written and Verbal Report as presented by**  
30 **Maxwell Field, Inland Wildlife/Fisheries Biologist; Renee Dillard,**  
31 **Vice-Chairman; supports.**

32 **4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

33 **Motion Carried**

34  
35 **Commissioner's Report - as presented by Commissioners**

36  
37 **Motion made by John Keshick III, Associate Commissioner; to**  
38 **approve the Commissioners Verbal Report as presented by the**  
39 **commissioners; Frederick Holdorph, Treasurer; supports.**

40 **4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

41 **Motion Carried**

42  
43 **Motion made by Renee Dillard, Vice-Chairman; to approve**  
44 **commission Work Session Meeting on February 15, 2016 and receive**  
45 **mileage, and stipend; Frederick Holdorph, Treasurer; supports.**

46 **4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

47 **Motion Carried**

1 Break at 7:35  
2 7:45 p.m. Lewis Keller departs meeting.  
3 Meeting reconvened at 7:48 p.m.  
4

5 **Motion made by Frederick Holdorph, Treasurer; to approve**  
6 **scheduling the a Mini Annual Hunting and Fishing meeting on April**  
7 **16, 2016 in Escanaba, MI, at 11:00 a.m. with venue to be**  
8 **determined; Renee Dillard, Vice-Chairman; supports.**

9 **4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

10 **Motion Carried**  
11

12 **Motion made by Frederick Holdorph, Treasurer; to approve**  
13 **commissioner attendance for the Annual Hunting and Fishing**  
14 **Meeting to be held on April , 2016 and receive mileage, lodging,**  
15 **stipend and per diem; Frederick Holdorph, Treasurer; supports.**

16 **4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

17 **Motion Carried**  
18

19 **Motion made by John Keshick III, Associate Commissioner; to**  
20 **approve commissioner attendance for the MI Tribal Environmental**  
21 **Group (MTEG) to be held on February 10-11, 2016 and receive**  
22 **mileage, stipend and per diem; Frederick Holdorph, Treasurer;**  
23 **supports.**

24 **4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

25 **Motion Carried**  
26

27 8:22 p.m. Kevin Gasco departs meeting.  
28

29 Public Comment opened at 9:04 p.m.

30 Public Comment closed at 9:10 p.m.  
31

32 **Motion made by Frederick Holdorph, Treasurer; to adjourn the**  
33 **meeting at 9:10 p.m.; supported by Renee Dillard, Vice-Chairman.**

34 **4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

35 **Motion Carried**  
36

37 Next scheduled meeting will be held on February 10, 2016  
38

39 Approved:  
40  
41

42 \_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date